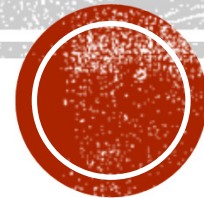


**COCHRANE RINGETTE  
ASSOCIATION 2020  
VIRTUAL AGM**



# NOTE ON AGM MEETING

- Due to current COVID-19 pandemic and recommendations for social isolation, Cochrane Ringette Association (“CRA”) is hosting this years AGM as a virtual meeting to access remotely
- The plan is to cover the more critical aspects of our Annual Meeting, to be prepared to the return of Ringette in the fall of 2020
  - Financial Report for 2019/20 season
  - Proposed budget for 2020/21 season.
  - Appointment of elected or uncontested Executive Directors
- *Please note the meeting will be screen recorded*
- All association members are encouraged to attend using the following link;

<https://meet.google.com/meq-cfdo-ftg>



# AGENDA

1. Declaration of Quorum and Notice of Meeting
  - Seven (7) Members in good standing in addition to seven (7) Directors shall constitute a quorum at any General Meeting
2. Approval of Minutes from 2019 AGM
3. Approval of Agenda for AGM
  - I. - No items to add from Members, as of date of meeting.
4. Season in Review (Niko Bergen)
5. Treasurers Report (Dwayne Lysak)
  - I. Review of current financial position as of April 23<sup>rd</sup>, 2020
6. Program Review (Niko Bergen)
  - I. Motion to approve 2020/21 Registration Fee's as budgeted.
7. Tournament Report (Crystal Nagy)
8. Election and appointment of Executive Directors
  - I. Review of election results
  - II. As per Bylaws and election results, we are appointing 4 Members to Executive Director positions at virtual AGM
    1. Tim Smith as Vice President, replacing Deanna Martyn who is resigning the role
    2. Jennifer Lisk as Treasurer, replacing Dwayne Lysak who is resigning the role
    3. Theresa Deitz as Registrar, replacing Kyla Williams who is resigning the role
    4. Laura Colameco as Secretary, replacing Warren Pearson who is resigning the role.



# AGENDA (CONT'D)

9. Review of Current Board of Directors motioned in AGM, and vacant positions
10. Open Discussion / Q&A to Members in attendance
11. Motion to adjourn meeting.



# SEASON IN REVIEW

- Abrupt end of season due to global COVID -19 outbreak.
- Coaches and Managers
- Board Members
- Referees
- Parent support and commitment
- Tournament Success
- Athletic Development
- Power-skating U10 – U14
- Concussion session
- Bilt and Rath trials And U19 instruction in 2019
- Recruitment “Come Try Ringette” (40 Attendees!!)



# **TREASURER REPORT: DWAYNE LYSAK**



# CURRENT FINANCIAL POSITION

## Revenue

Registration	\$111,665
Casino	\$43,752
Ice Sold/Powerskating	\$27,234
Tourney Profits	\$13,694
<b>TOTAL</b>	<b>\$196,345</b>

Yr Change (\$20,290)

Reserve Balance:

Open May 1<sup>st</sup>, 2019 \$54,415

Close Apr 27<sup>th</sup>, 2020 **\$74,705**

## Expenditures

Ice	\$102,398
Powerskating / 3 on 3	\$4,796
Zone Fees / Playdowns	\$6,289
Referee Costs	\$8,244
Ringette Alberta	\$10,196
Coaching Courses	\$2,916
Bank Fees	\$3,839
Equipment	\$12,084
Development	\$3,918
Admin / Overhead	\$2,789
Photos	\$2,086
Tourney Dividend	\$16,500
<b>TOTAL</b>	<b>\$176,055</b>



# **PROGRAM REVIEW**

## **2019/20**





Age	2020/21 Target cost	2019/20 Actual cost	Practice / week	Weeks	Est No Teams
Active Start	\$200	\$335	45 min: shared ice	22	1
Step 1/2/3	\$610	\$610	1 hr: shared	22	4
U12 A/B	\$740	\$740	1 hr: ½ shared ½ full or more*	22	2
U14 A/B/C	\$740	\$740	1 hr: ½ shared ½ full or more*	22	3
U16 A/B	\$790	\$790	1 hr: ½ shared ½ full or more*	22	2
U19 A/B	\$790	\$790	1 hr: ½ shared ½ full or more*	22	2
Goalies	\$200	\$400	U14-19 Goalies \$200 U12 remain at \$400		

\*1 practice/week min; coaches/parents may want more (extra cost to team)

\*\* 10 players min; 15 players max

\*\*\* New flexible payment options and only a \$50 deposit to register



# TOURNAMENT REPORT



COCHRANE  
**ROCKIES**  
RINGETTE



# 2019 TOURNAMENT REPORT

DESCRIPTION	Tournament Weekend	Pre-tournament
Tournament Registration		\$28,650
Sponsorship Cash		\$3,300
50/50	\$715.00	
Mega 50/50	\$647.50	
Raffle Tables	\$4,808.76	
Players Draw	\$455.00	
Lollipop Tree	\$934.59	
Other	\$1,542.00	
	Total Income: \$41,052.85	<b>Total Costs: \$27,359.12</b>
<b>TOTAL PROFIT</b> =====	=====	<b>\$13,693.73</b>
	==	

# WHERE DOES THE MONEY GO?

- Team use examples:
  - Power-skating
  - Dryland training
  - Extra ice

\*\* \$1,500 to each team this year for development of choice!



# 2019 TOURNAMENT OVERVIEW

## SUCESSES THIS YEAR

- Targeted sponsorship program
- T-shirts were a hit again!
- Heart and Hustle GIFT CARDS!
- New Tournament software
- Volunteer signup and 100% turnout
- Pick a player raffle

**EVERYONE HAD FUN!!!**

## IMPROVEMENTS FOR NEXT YEAR

- More core committee members. Please Volunteer for the Tournament Committee!!
- Sponsorship down we need more sponsors!!!

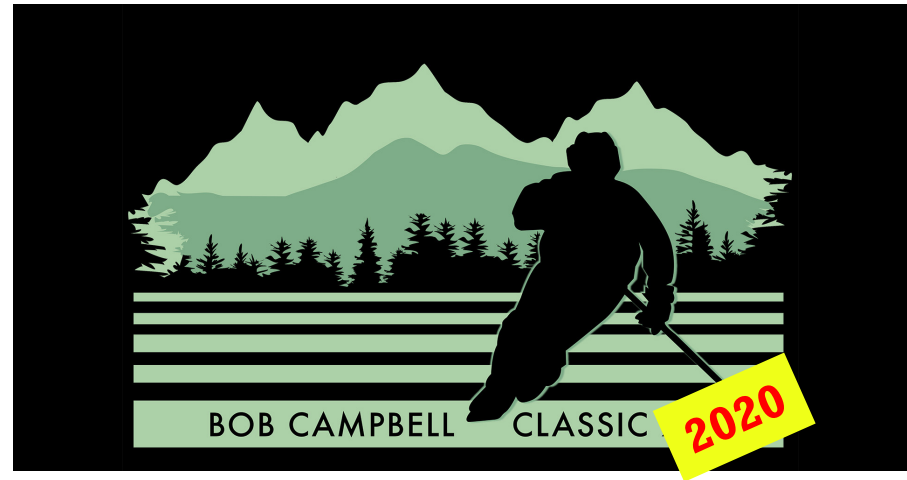
**2020 Tournament :  
DECEMBER 11-13**

**\*\*mark your calendars\*\***



# 2020 TOURNAMENT COMMITTEE

- Coordinator – Crystal Nagy
- Co-Coordinator – VACANT
- Sponsorship: VACANT



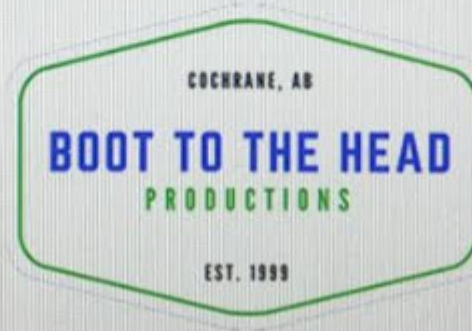
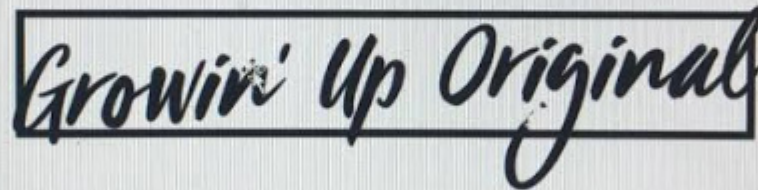
**\*\*\*More Core Committee Members Needed \*\*\***

**\*\*Two team reps per team will be required once teams have been arranged\*\***





# THANK YOU TO OUR SPONSORS!



# EXECUTIVE DIRECTOR APPOINTMENTS

- Online voting system was a success, with 60 votes cast for our candidates!!
- Theresa Deitz has won the nomination for Registrar
- Your 2020/21 Executive Directors are as follows;
  - Niko Bergen (Currently in Position)
  - Tim Smith (New nomination, uncontested)
  - Laura Colameco (New nomination, uncontested)
  - Theresa Deitz (New nomination, elected)
  - Jennifer Lisk (New nomination, uncontested)





# YOUR CRA DIRECTORS FOR 2020/21

- As appointed at April 23<sup>rd</sup> 2020 Board Meeting
- Your 2020/21 Directors are as follows;
  - Colin Cheverie, Communications
  - Vanessa Reeve, Ice Coordinator
  - Jacqui Smith, Equipment Coordinator
  - Dylan Oosterveld, Zone 2 Representative,
  - Crystal Nagy, Tournament Director
  - Kyla Stewart, Manager's Coordinator
  - Linda Routhier, Referee Assignor
  - Alyssa Bates, Recruitment and Marketing
  - Stephanie Dent, U10/STEP Coordinator(New for 2020/21 Season)
  - Nicole Kimpton, Fundraising Coordinator(New for 2020/21 Season)
  - Serena Heintz, Social Media Coordinator (New for 2020/21 Season)
  - Jeremy Randle, LTAD Representative (New for 2020/21 Season)
  - \_\_\_\_\_Athletic Development (Danni Martyn has agreed to step into role following AGM!!!)
  - \*\*\*VACANT POSITION\*\*\* Coaching Coordinator



**GENERAL DISCUSSION**

**MOTION TO ADJOURN**



**SEE YOU IN THE FALL!!!**



# 2019 AGM MINUTES

- Meeting Date April 10<sup>th</sup>, 2019, 6:30 PM start
- Meeting Location, Legion Hall, 114 – 5<sup>th</sup> Ave W, Cochrane AB
- Call to order and Declaration of Quorum
  - NB accepts Quorum as there are over 7 non-Board Members in attendance as per Bylaws.
  - The meeting is called to order
- Approval of Minutes from 2018 AGM (WP, KS)
- Year in Review summary, by Niko
  - We have a new Ice Coordinator for this season, and Nadine Yacey has agreed to mentor this role to ensure continuity
  - Our Home tournament continues to be a success, financially and in the enjoyment of all athletes.
- Coaches presented Team Reports for all teams
- Treasurer report, presented by Dwayne Lysak
  - Dwayne presents the current finances of the Association, summarized below

Income		Expenditures	
Registration	\$115,578	Ice – Reg/Practice	\$88,424**
Bust the Dust/3on3	\$12,385	Bust Dust/3on3/Pwr	\$12,926
Ice Sold/Powerskating	\$14,427	Zone/Playdowns	\$9,069
Tourney Profits	\$23,364	Referee Fees	\$6,056
<b>TOTAL</b>	<b>\$165,754</b>	RAB Fees	\$12,393
		Coach Courses	\$2,382
		Bank Fees	\$3,693
		Equipment	\$11,059
		Development	\$3,471
		Admin/Overhead	\$3,163
		Photos	\$1,954
		Tourney Dividend	\$14,000*
		<b>TOTAL</b>	<b>\$168,590</b>

<b>Overall</b>	<b>(\$2,836)</b>
Reserve Balance:	
Open May 1 <sup>st</sup> , 2018	\$60,808
<b>Close Apr 10<sup>th</sup>, 2019</b>	<b>\$57,972</b>

**Notes:**

- \*Each Team received \$1000 from the successful 2018 Cochrane Classic Tournament
- \*\*Burnt ice \$1,505



# 2019 AGM MINUTES

- Treasurer report (cont'd), presented by Dwayne Lysak
  - Our association is in a sound financial position, in fact one where a large surplus is not ideal for a volunteer non-profit organization. The Board plans to have discussions on ways to invest this surplus in growing or improving Ringette in Cochrane.
- Proposed Program Review and Fee structure for 2019/20 season.
  - Proposed fee structure presented for next season, and approved
  - As presented below;

Age	2019/20 Target cost	2018/19 Actual cost	Practice / week	Weeks	Est No Teams
Active Start	\$335	\$335	45 min: shared ice	22	1
Step 1/2/3	\$610	\$610	1 hr: shared	22	4
U12 A/B	\$740	\$740	1 hr: ½ shared ½ full or more*	22	2
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U16 A/B	\$790	\$790	1 hr: ½ shared ½ full or more*	22	2
U19 A/B	\$790	\$790	1 hr: ½ shared ½ full or more*	22	2
*1 practice/week min; coaches/parents may want more (extra cost to team)					
** 10 players min; 15 players max					
*** Older divisions use Cremona alternate weeks					



# 2019 AGM MINUTES

- Tournament Report, presented by Alyssa Bates.
  - Excellent year for fundraising! Our income exceeded costs by \$23,364.03 which is a combination of sponsorship cash as well as the weekend draws/raffles/auctions. Discussion as well to remind all Members just where this money goes in current and future seasons (PowerSkating, DryLand team events, additional ice costs, cash distributions to teams.
  - We employed the volunteer sign-up system and proud to report a 100% turnout for all volunteers and family/team obligations to volunteer.
  - Alyssa made a plea to Members in attendance to help out our Tournament committee for next year. This is to run the event as well as grow our Sponsorship revenue and reach. Current vacancies are Co-Coordinator role and Sponsorship role
  - Next Tournament dates are set for Dec 13<sup>th</sup> to 15<sup>th</sup> 2019, take note!!!
- Update on Children's Ringette reviewed with Members. This affects AS all the way up to U12. Introduction of shared ice for AS/U10, and U12 Provincials
- Melissa White presents her experience at the Alberta Winter Games, held in Red Deer this season.
- Board Vacancies and nominations
  - Theresa Deitz has accepted the LTAD Liaison position. The nomination is approved. Welcome to the Board!
  - A vote was held (paper submission in a box, Secretary counts votes) for the Fundraising Director. Contestants are Serena Heintz and Nicole Kimpton. The votes are counted and Serena Heintz wins the nomination for Fundraising Director. Welcome!
  - Discussion to have Nicole Kimpton as a Board presence by helping Alyssa out with the Tournament. Tournament Fundraising role considered for next season, and a great idea given the importance of raising dollars with sponsors during event.
  - There is an opportunity presented to have the President and Vice President roles open for nominations from members, as per our Bylaws. The Bylaw states odd-year's are the time for these position to be open for nominations and a new Executive, or in the event there is no interest the incumbent remains in position if they choose. No interest for either position, so Warren Pearson (Secretary) and Niko Bergen (President) remain in their Executive Board positions.
- Motion to Adjourn the meeting, WP/AB. The meeting is adjourned.

